



**Sonoma County Fire District Board of Directors**  
**Regular Board Minutes**  
**Tuesday February 18, 2025 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

Klick called the meeting to order at 2:00  
Present for Staff: Deputy Chief Busch, Washington, Bolduc  
Present for Counsel: Adams

**The following item was pulled from the agenda.**

**CLOSED SESSION**

1. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Director So, Director Weaver, Director Klick, and Consultant Jeff Meston. Unrepresented Employee: Deputy Chief Busch*

**REPORT OUT ON CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- present	Director Hamann-absent
Vice President Briare- present	Secretary/Treasurer Weaver- present
Director Tognozzi- present	Director Treanor- present
Director So- present	

**OPEN TIME FOR PUBLIC EXPRESSION**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

N/A

**AGENDA ADJUSTMENTS**

*An opportunity for the Board President to approve adjustments to the current agenda.*

**The closed session at the beginning of the agenda was pulled.**

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

*An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.*

**Crenshaw spoke about recent storm upstaffing; a conference, CPF, he attended was informative; negotiations letter was delivered; there is an event to raise money for Southern California fire victims; new promotional opportunities are coming soon.**



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**DIRECTOR REPORTS**

*An opportunity for Directors to report on their individual activities related to District business.*

None

**FIRE CHIEF'S REPORT**

*Chief Heine will report on District administration and operations.*

Deputy Chief Busch reported out on the past months events, call volume and incidents. He reminded the BOD about the FDAC conference; spoke about the volunteer dinner that we had and thanked Chief Grinnell for his hard work in planning the event; Congrats to Robbie Bisordi, Matt Manning, and Jeff Morris on their dedicated service as volunteers; Community Outreach continues to grow our social media and have attended and organized several events.

**CONSENT CALENDAR ITEMS**

A motion by So and a second by Briare approved the minutes from the January 21 regular board meeting and the payables for January.

**ACTION ITEMS**

**1. RESOLUTION 2025-02 DECLARATION OF LOCAL STATE OF EMERGENCY AND ASSESS DISTRICT COSTS RELATED TO THE FEBRUARY STORM IMPACTS**

*The Board will consider declaring a Local State of Emergency existed due to the impacts across the Fire District in February from severe storm conditions.*

A motion by So and a second by Treanor adopted resolution 2025-02, declaring a local state of emergency. 6-0-1

**COMMITTEE REPORT**

1. Standing Committee: Finance – Briare reported that a meeting was held on 2/11. They discussed investments, prefunding options, and the state of the finance's mid-year.
  - a. FY 2024/2025 mid-year projections for SCFD Budget
  - b. FY 2024/2025 mid-year projections for SCFD-EMS Budget
2. Standing Committee: Facilities -Klick reported that they are re-assessing the needs of the District and looking ahead to building.
3. Ad Hoc Committee: Fire Chief transition- they met a few weeks ago and stated that the transition is going well and there is a meeting planned for next week.

**FINANCIAL REPORTS**

Enclosed



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**COMMUNICATIONS**  
N/A

**CLOSED SESSION- Staff entered into closed session at 2:25**

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Consultant Jeff Meston*  
*Unrepresented Employee: Deputy Chief Busch*
3. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Deputy Chief Busch*  
*Employee Organization: IAFF Local 1401, Sonoma County Professional Firefighters*

**REPORT OUT ON CLOSED SESSION**

**Closed session ended at 3:45. Board gave directions to staff, no action taken.**

**ADJOURNMENT**  
**3:45**

  
Kathy Washington- Secretary to the Board